

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

February 20, 2012
6 P.M.

A G E N D A

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Jim Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from January 23, 2012 closed session meeting (page 1)
- B. Minutes from the February 6, 2012 regular meeting (pages 2-6)
- C. Minutes from the February 8, 2012 adjourned regular meeting (pages 7-9)
- D. Tax Releases and Refunds for January 2012 (pages 10-16)
- E. Agreement between Lee County and Stanley Convergent Security Solutions for Jail security project (pages 17-27)
- F. Budget Amendment # 02/20/12/09 (pages 28-29)
- G. Agreement with DOT for paving of Deep River Fire Department lot (pages 30-44)
- H. Capital Project Budget Ordinance for Courthouse Renovation (pages 45-46)
- I. Renewal lease agreement for USDA Farm Service Agency (pages 47-49)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING

- A. Public hearing to consider an application from Abdalfatah Mohamed Abutaha to rezone approximately 5.2 acres of land located at 3132 Jefferson Davis Highway from Light Industrial Conditional Use (LI-CU) district to Highway Commercial (HC) district – Althea Thompson (pages 50-62)
- B. Public hearing to consider seven (7) amendments to the Unified Development Ordinance (UDO) for sign regulations, permitted use matrix, and agricultural animals – Marshall Downey (pages 63-71)

V. NEW BUSINESS

- A. Annual presentation on Animal Control Enforcement – Lt. David Prevatte (page 72)
- B. Consider agreements for Lee County Industrial Park Projects – John Crumpton (pages 73-95)
- C. Consider request for Letter of Support from Chamber for grant application – Chairman Shook (pages 96-97)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending – John Crumpton (pages 98-103)
- B. County Manager's Monthly Report – John Crumpton (pages 104-106)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to discuss a personnel matter per N.C. General Statute 143-318.11(a)(6)

ADJOURN